



State of Rhode Island and Providence Plantations
Office of the General Treasurer

Gina M. Raimondo
General Treasurer

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, March 27, 2013 at 9:00 a.m. in Room 135 of the State House.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on February 27, 2013*
- Alternative Consultant — Riverside Capital Appreciation Fund VI*
- Alternative Consultant — Claren Road Recommendation*
- Real Estate Consultant — Update on Real Estate Portfolio
 - AEW Recommendation*
 - Heitman Recommendation*
- OPEB Asset Allocation*
- Corporate Governance Policy*
- AllianceBernstein Amendment for CollegBound Fund*
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's Report

* Commission members may be asked to vote on this item.

POSTED ON FRIDAY, MARCH 22, 2013